

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

GREENWICH INDUSTRIES, L.P.,)	
a Delaware limited partnership,)	
)	Case No. 07 C 6550
Plaintiff,)	
)	Judge John F. Grady
v.)	
)	Magistrate Judge Geraldine S. Brown
LEGGETT & PLATT, INCORPORATED,)	
a Missouri corporation,)	
)	
Defendant.)	

**DEFENDANT LEGGETT & PLATT, INCORPORATED'S
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Leggett & Platt, Incorporated ("Leggett"), respectfully submits this Corporate Disclosure Statement. Leggett is a publicly held corporation. No other publicly held company owns ten (10%) percent or more of Leggett stock.

Dated: January 25, 2008

LEGGETT & PLATT, INCORPORATED

By: /s/Jason A. Burlingame
Matthew J. Gehringer
Jason A. Burlingame
Jonathan R. Buck
Perkins Coie LLP
131 South Dearborn Street
Suite No. 1700
Chicago, Illinois 60603-5559
Phone: (312) 324-8400
Fax: (312) 324-9400

CERTIFICATE OF SERVICE

The undersigned certifies that on the 25th day of January, 2008, a copy of the foregoing **Defendant Leggett & Platt, Incorporated's Corporate Disclosure Statement** was filed electronically. Notice of this filing will be sent to the following parties by operation of the Court's electronic filing system:

Robert F. Rabin
ROBBINS, SALOMON & PATT, LTD.
25 East Washington Street
Suite No. 1000
Chicago, Illinois 60602

/s/Jason A. Burlingame